

MINUTES

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, AUGUST 17, 2009:

- | | |
|-------------------------|--|
| 8:30 a.m. – 8:50 a.m. | Elected Official Roundtable Discussion |
| 10:00 a.m. – 10:20 a.m. | Commissioners Office Safety Meeting |
| 10:20 a.m. – 10:50 a.m. | Commissioners Work Session |
1. Award recommendation from the Juvenile Department to award the bid for an upgrade to their video security system to Advanced Protection Services Inc. (APS) in the amount of \$5,527.72. Funding will come from a JABG Grant.
 2. Budget Extension request from the Sheriff's Office in the amount of \$95,096.00 for a reimbursement grant through the Washington State Department of Commerce.
 3. 2-Budget Transfer requests from the Sheriff's Office, due to accounts that were coded incorrectly:
 - \$13,404.00 from Fund# 5212352000 to Fund# 598215207
 - \$17,113.00 from Fund# 521235205 to Fund#598215205
 4. Budget Extension request from the Public Records Officer in the amounts of \$29,904.00 and \$12,123.00 for a grant from the Secretary of State to archive records for the Commissioners Office and Public Works.
- | | |
|------------------------|--|
| 12:00 p.m. – 1:00 p.m. | Commissioners at PUD Commissioner Luncheon (Tequila's) |
| 1:30 p.m. – 1:50 p.m. | S Lorenz, Emergency Management Update |
| 2:00 p.m. – 2:50 p.m. | T Hechler, Human Resources Update |
| 3:00 p.m. – 3:20 p.m. | B Smith, District Court Update |
| 8:00 p.m. – 9:00 p.m. | Commissioners at Grant County Fair Opening Ceremony
(Fairgrounds Pavilion Bldg) |

The Grant County Commissioners session was called to order at 9:00 a.m. with all the Commissioners in attendance with the Clerk of the Board.

COMMISSIONERS WORK SESSION

A motion was made by Commissioner Swartz, seconded by Commissioner Stevens, to approve items 2 through 4 on the Work Session agenda.

Item 1 was tabled for further review.

Items 2 and 4 were set for public hearing on September 8, 2009 at 9:30 a.m.

The motion passed unanimously.

COMMISSIONERS' AUGUST 17, 2009 MINUTES

Page 2 of 5

MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amount of \$229,751.21, as recorded on a listing and made available to the Board.

The Commissioners signed the Public Works Claims Fund Voucher Approval No. 08-1 through No. 08-125 in the total amount of \$2,608,499.12, as recorded on a listing and made available to the Board.

As there was no further business to come before the Board the session was continued until August 18, 2009.

TUESDAY, AUGUST 18, 2009:

GRANT COUNTY FAIR WEEK

9:00 a.m. - 9:15 a.m.	Consent Agenda
9:30 a.m. - 9:40 a.m.	Open Record Public Hearing, Prosecuting Attorney's Office Budget Extension
10:00 a.m. - 10:20 a.m.	A Lee, Prosecuting Attorney's Office Update
11:00 a.m. - 11:20 a.m.	R Gonzales, Public Defense Update
11:30 a.m. - 11:50 a.m.	B Hill, Public Defense Update
1:00 p.m. - 5:00 p.m.	C Carter, Out
1:30 p.m. - 2:50 p.m.	D Pohle, PW Update
2:00 p.m. - 3:00 p.m.	R Stevens at NCCAC Board Meeting
4:00 p.m. - 5:00 p.m.	C Swartz at Moses Lake Trail Planning Team (City Hall)

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

CONSENT AGENDA

Commissioner Stevens moved to approve the Consent Agenda, Commissioner Swartz seconded and the motion passed unanimously, as presented below:

COMMISSIONERS' OFFICE:

Commissioners Office Vouchers

Special Occasion license application for the Columbia Basin Rodeo Association, 1036 W Broadway, Moses Lake, WA 98837, from the Washington State Liquor Control Board.

Proclamation stating that the song "Grant County" by Grant County Centennial Band is the official song of the Grant County Centennial 2009.

HUMAN RESOURCES

Request from the Prosecuting Attorney's Office for an exception to hire a part-time/seasonal/hourly employee above the maximum rate of pay.

OPEN RECORD PUBLIC HEARING PROSECUTING ATTORNEY'S OFFICE BUDGET EXTENSION

The Commissioners held an Open Record Public Hearing regarding a budget extension request from Prosecuting Attorney's Office in the amount of \$47,335.00 to receive a grant from the Washington State Department of Community, Trade and Economic Development. This grant will fund a Deputy Prosecutor position, including equipment. Commissioner Stevens moved to close public comment portion of the hearing, Commissioner Swartz seconded and the motion passed unanimously. Commissioner Swartz moved to adopt the budget extension as presented, Commissioner Stevens seconded and the motion passed unanimously. The hearing adjourned. **(Resolution No. 09-070-CC)**

D POHLE, PUBLIC WORKS UPDATE

The Commissioners approved the recommendation of the Director to implement a proposed drop box phase-out plan for Grant County Drop Boxes:

- Close the Hartline Drop Box.
- Increase hours at the Coulee City Drop Box to a full day on Saturday.
- Close the Beverly Drop Box.
- Increase the hours at the Mattawa Drop Box to add a full day on Friday.
- Increase the disposal fees:

Less than 1/2 Cubic Yard	\$5.79 per load
Non Compacted	\$13.51 per cubic yard
Dense or Compacted	\$23.16 per cubic yard

All subject to 3.6% State Refuse Collection Tax

Resolution No. 09-071-CC in the matter of amending a comprehensive six year transportation improvement program for the years 2009-2014.

The Commissioners approved and signed **Resolution No. 09-072-CC** in the matter of initiating County Road Project designated as CRP NO. 09-09 for Potato Hill Rd.

The Commissioners approved and signed **Resolution No. 09-073-CC** in the matter of initiating county road projects and assigning CRP numbers as follows:

- Rd 10.5 SE CRP 09-05
- Rd K NW/SW CRP 09-06
- Royal Camp Sts. CRP 09-07
- Rd 3-NE CRP 09-08

The Commissioners approved and signed a contract between Grant County and Selland Construction, Inc. for the Ephrata Landfill Phase 2 Development project; and with Central Washington Asphalt, Inc. for the Airway Drive Realignment and Fairgrounds Path project.

COMMISSIONERS' AUGUST 17, 2009 MINUTES

Page 4 of 5

MISCELLANEOUS ITEMS

The Commissioners approved the Personnel Action Request Recommendation from the Human Resources Director to initiate the sick leave donation policy for an employee of the Sheriff's Office (Recipient No. 09-06).

As there was no further business to come before the Board the session was continued until September 21, 2009.

WEDNESDAY, AUGUST 19, 2009:

GRANT COUNTY FAIR WEEK

- | | |
|-------------------------|---|
| 7:00 a.m. – 8:00 a.m. | C Swartz at Grant County Economic Development Council Meeting (ATEC Bldg, Moses Lake) |
| 10:00 a.m. – 12:00 p.m. | R Stevens at Rail Authority Meeting (Davenport Commissioners Office) |
| 6:45 p.m. – 9:30 p.m. | Commissioners at Centennial Ride-a-long and Demolition Derby (Fairgrounds) |

THURSDAY, AUGUST 20, 2009:

GRANT COUNTY FAIR WEEK

- | | |
|-----------------------|---|
| 9:00 a.m. – 9:30a.m. | R Stevens, WRCIP Conference Call |
| 9:00 a.m. – 2:00 p.m. | BOARD OF EQUALIZATION HEARINGS |
| 7:00 p.m. – 8:30 p.m. | C Swartz at Grant Transit Authority Meeting (ATEC Bldg) |

FRIDAY, AUGUST 21, 2009:

GRANT COUNTY FAIR WEEK

- | | |
|-----------------------|--|
| 9:00 a.m. – 9:20 a.m. | R Stevens with L Pence, Prosecuting Attorney's Office Update |
| 1:30 p.m. – 2:30 p.m. | C Carter at Gunpo Student Delegation Farewell Lunch (Tacos El Rey, Moses Lake) |

The session was continued at 9:00 am with all the Commissioners in attendance with the Clerk of the Board.

MISCELLANEOUS ITEMS

The Chair of the Board was authorized to sign the Bryan and Katie Allred (Brian and Katie's Short Plat (FU 63, Blk 81)) File #09-5285-01, Final Plat Submission and Review.

The Commissioners approved and signed the March 9 and 16, 2009 Minutes.

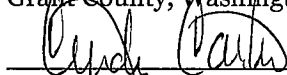
COMMISSIONERS' AUGUST 17, 2009 MINUTES

Page 5 of 5

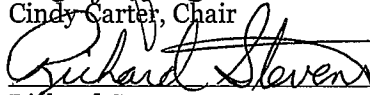
As there was no further business to come before the Board the session was continued until August 24, 2009.

Signed this 19th day of October, 2009.

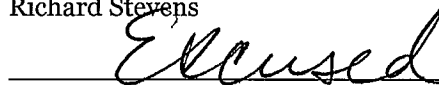
BOARD OF COUNTY COMMISSIONERS
Grant County, Washington



Cindy Carter, Chair



Richard Stevens



Carolann Swartz

Attest:



Clerk of the Board